City of Lafayette
Public Meeting Agenda
City Council Special Meeting
Emergency Preparedness Commission Special Meeting

Monday, February 23, 2009 **6:45 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager; Mala Subramanian, City Attorney

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. CLOSED SESSION

   A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)
   Action: ***No action taken.***

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
Public Meeting Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, February 23, 2009 **7:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Tatzin, Councilmembers Anderson, Anduri and Federighi
   Absent: Vice Mayor Andersson

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Jennifer Russell, Parks, Trails & Recreation; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. John Phillips member of the Contra Costa County Civil Grand Jury
      Introduction and overview of Grand Jury reports
      Action: Receive and file.

8. OLD BUSINESS
   A. Jennifer Russell, Parks, Trails & Recreation Director
      Resolution 2009-02 approving a use fee rate of $17,018.46 for Lafayette Little League's use of Buckeye Fields for the 2009 season
      Action: Adopted Resolution 2009-02 approving a use fee rate of $17,018.46 for Lafayette Little League's use of Buckeye Fields for the 2009 season. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)

9. STAFF REPORTS
   A. Jennifer Russell, Parks, Trails & Recreation Director
      Status report on the Senior Needs Assessment Task Force
      Action: Directed staff to return on March 9, 2009 with an agreement with BW Research in the amount of $29,750 for the Senior Needs Assessment and to pursue outside funding for the project. Vote: 3-1-1 (Ayes: Tatzin, Anderson, Anduri; Noes: Federighi; Absent: Andersson)

10. PUBLIC HEARINGS

11. CONSENT CALENDAR
    A. City Council Minutes
       February 9, 2009
       Action: Approve as amended. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)

B. Sunset the Technology Task Force and direct staff to send letter of thanks to the committee members for their service.
Action: ***Sunset the Technology Task Force and direct staff to send letter of thanks to the committee members for their service. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)***

C. Completion of Tract 8726, 3629 Bickerstaff Road
Action: ***Authorized staff to file a Notice of Completion and release bonds in accordance with Contra Costa County Code §94-4.406 and §94-4.408. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)***

D. Agreement relating for installation and maintenance of existing and new landscaping between property owners, Deborah and Lindsay LaRoche and the City of Lafayette, for property located at 298 Lowell Lane West. APN 237-430-017
Action: ***Accepted agreement relating to installation and maintenance of existing and new landscaping and authorized the City Clerk to record. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)***

E. Resolution 2009-12 Adopting the City of Lafayette Whistleblower Policy
Action: ***Adopted Resolution 2009-12 as amended. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)***

F. Resolution 2009-13 Adopting the City of Lafayette Stimulus Plan for 2009
Action: ***Adopted Resolution 2009-13 as amended. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)***

Convene Redevelopment Agency

G. Resolution R2009-03 Approving the Funding of Walkways Required to be Constructed by Developers
Action: ***Adopted Resolution R2009-03 as amended. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)***

Adjourn Redevelopment Agency

H. Resolution 2009-15 Implementing a Hiring Freeze for FY2009
Action: ***Adopted Resolution 2009-15. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)***

I. MS 504-06, 3975 S. Peardale Drive – Partial Release of Security
Action: ***Continued without consideration.***

J. **Award of contract for consultant to perform Police Services Study**
Action: ***Directed City Manager to award contract to Matrix Consulting Group to undertake a Police Services Study. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)***

12. COUNCIL/COMMISSION REPORTS
A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. Brandt Andersson, Vice Mayor
Discussion on the tradition of Mayoral Rotation
Action: ***Continued without consideration.***

C. Brandt Andersson, Vice Mayor and Councilmember Anduri
Resolution 2009-14 appointing one new member to the Crime Prevention Commission
Action: ***Adopted Resolution 2009-14 appointing Gabriel Froymovich to the Crime Prevention Commission. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)***

13. WRITTEN COMMUNICATIONS

14. ADJOURNMENT 9: 15pm to the next regularly scheduled meeting on Monday, March 9, 2009.

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